

145 Dennison Road Essex, CT 06426 860/581-8554 FAX: 860/581-8543

www.rivercog.org

Chester, Clinton, Cromwell,
Deep River, Durham, East Haddam,
East Hampton, Essex, Haddam,
Killingworth, Lyme, Middlefield,
Middletown, Old Lyme,
Old Saybrook, Portland, Westbrook

Catherine Iino, Chairman Richard Smith, Vice Chairman Susan Bransfield, Secretary Edmund Meehan, Treasurer

## **NOTICE OF MEETING**

Wednesday, May 22, 2013

9:00 a.m. – 10:30 a.m.

RiverCOG Offices

145 Dennison Road

Essex, CT

## Agenda:

- 1. Call to Order
- 2. Metropolitan Planning Organization
  - a. STIP Amendments
    - 1. MRPA 2012 TIP Amendment 22 Replacement of variable message signs, District 1, project #0171-0375
    - 2. MRPA 2012 TIP Amendment 23 Delete bridge inspection by state forces on/off system, Statewide, project # 0170-3177
    - MRPA 2012 TIP Amendment 24 Bridge inspection by state forces NHS system, Statewide, project #0170-3222
    - 4. MRPA 2012 TIP Amendment 25 Bridge inspection by state forces non-NHS system, Statewide, project #0170-3223
    - 5. MRPA 2012 TIP Amendment 26 Delete bridge inspection by consulting engineers, on/off system, Statewide, project #0170-INSP
    - 6. MRPA 2012 TIP Amendment 27 Bridge inspection by consulting engineers NHS system, Statewide, project #0170-3224
    - 7. MRPA 2012 TIP Amendment 28 Bridge inspection by consulting engineers non-NHS system, Statewide, project #0170-3225
    - 8. MRPA 2012 TIP Amendment 29 Delete sign support inspection by state forces on/off system, Statewide, project #0170-SIGN
    - MRPA 2012 TIP Amendment 30 Sign support inspection by state forces NHS system, Statewide, project #0170-3226
    - 10. MRPA 2012 TIP Amendment 31 –Sign support inspection by state forces non-NHS system, Statewide, project #0170-3227
    - 11. MRPA 2012 TIP Amendment 32 Mast arm sign support inspection by state forces, Statewide, project #0170-3228
    - 12. CREMPO 2012 TIP Amendment 3 RT 156 bike route, Old Lyme, project #0104-0172
    - 13. CREMPO 2012 TIP Amendment 4 Delete bridge inspection by state forces on/off system, Statewide, project #0170-3177
    - 14. CREMPO 2012 TIP Amendment 5 Bridge inspection by state forces NHS system, Statewide, project #0170-3222

- 15. CREMPO 2012 TIP Amendment 6 Bridge inspection by state forces non-NHS system, Statewide, project #0170-3223
- 16. CREMPO 2012 TIP Amendment 7 Delete bridge inspection by consulting engineers, on/off system, Statewide, project #0170-INSP
- 17. CREMPO 2012 TIP Amendment 8 Bridge inspection by consulting engineers NHS system, Statewide, project #0170-3224
- 18. CREMPO 2012 TIP Amendment 9 Bridge inspection by consulting engineers non-NHS system, Statewide, project #0170-3225
- 19. CREMPO 2012 TIP Amendment 10 Delete sign support inspection by state forces on/off system, Statewide, project #0170-SIGN
- 20. CREMPO 2012 TIP Amendment 11 Sign support inspection by state forces NHS system, Statewide, project #0170-3226
- 21. CREMPO 2012 TIP Amendment 12 –Sign support inspection by state forces non-NHS system, Statewide, project #0170-3227
- 22. CREMPO 2012 TIP Amendment 13 Mast arm sign support inspection by state forces, Statewide, project #0170-3228
- 23. CREMPO 2012 TIP Amendment 14 Delete extension of Farmington Canal Linear Trail, Cheshire, project #0025-0135
- b. Other MPO Business
  - 1. Ferry Fare Increase
  - 2. Route 1 Corridor Study
  - 3. Municipal Grant Program Update
  - 4. Map 21 transportation Asset Inventory
  - 5. Any Other Items
- 3. Council of Governments Business
  - a. Discussion of Legislative Issues
    - Discussion of Planning and Zoning Developments Bill #6629 MORE Commission
  - b. Presentation of RPIP Grant mapping and economic development planning
  - c. Approval of the April 24th Minutes
  - d. Appointment of Auditors
  - e. Chairperson's Report
  - f Executive Director's Report
  - g. Any Other Items
- 4. Miscellaneous
- 5. Adjournment

The next LCRVCOG meeting is scheduled for Wednesday, June 26th at 9:00 a.m.

## **Special Needs**

Estuary MPO and Midstate MPO meetings occur regularly on the fourth Wednesday of each month at 9:00 a.m. Closed audio loops and/or a sign language interpreter will be made available upon request; the former upon two week notice and the latter, secured via the Connecticut Commission on the Deaf and Hearing Impaired, with a minimum of three week notice. Foreign language translation is provided upon request with two week notice for translation of minutes or meeting attendance.

LK/jes 5/15/13

cc: COG Members

**Town Clerks** 

**State Reps** 

**Transit Districts** 

**Town Planners** 

**CDoT**